



MULTIMODAL COMMITTEE MEETING MINUTES

DATE: 4/6/2016 **TIME:** 10:30am **LOCATION:** EIC

MEETING CALLED BY	Andy Perkins
BOARD ATTENDEES	Andy Perkins, Malcolm Fearing, John Lennon, Lou Wetmore, Jeff Sheehan, Sandra Fountain

AGENDA TOPICS

1. MARCH MINUTES APPROVAL – Andy Perkins	
DISCUSSION SUMMARY	Approval of March Minutes.
ACTIONS TAKEN	Motion to approve was made by Malcolm Fearing and seconded by Sandra Fountain. Motion was approved.

2. FUNDING ITEMS – I-1, I-1A, I-1B, I-2	
DISCUSSION SUMMARY	Funding Items for Public Transit and Rail were presented and approved.
ACTIONS TAKEN	Motion to approve Public Transit funding items was made by Lou Wetmore and seconded by Sandra Fountain. Motion to approve Rail funding items was made by Lou Wetmore and seconded by Malcolm Fearing.

3. TRANSIT UPDATE – KEITH WEATHERLY	
DISCUSSION SUMMARY	Mr. Weatherly discussed the return of the Legislature for the short session on 4/25/16. There is a possibility of a Ferry funding bill being considered but its fate is uncertain. Jeff Sheehan would like to see the Light Rail cap lifted.
ACTIONS TAKEN	Informational

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4. FERRY UPDATE & PRESENTATION ON FACILITY CONSTRUCTION PROJECTS – ED GOODWIN

DISCUSSION SUMMARY	Mr. Goodwin invited all to the christening of the new dredge on 4/28/16. Malcom Fearing commented on what a great project this has been to replace an aging vessel and adding local jobs.
ACTIONS TAKEN	Informational

5. PUBLIC TRANSPORTATION DIVISION – DEBBIE COLLINS

DISCUSSION SUMMARY	Ms. Collins reported that they have two research projects 1) Demo model ECO at NC State, 2) Cameras on peri-transit vehicles to count passengers. The Unit has 6 yellow belt Six Sigma participants. They are all taking Excel classes
ACTIONS TAKEN	Informational

6. AVIATION DIVISION – BOBBY WALSTON

DISCUSSION SUMMARY	Mr. Walston reported that they have had the kick off for AIR TAP. They are working on training for procurement of professional services with OIG support. There is a conference in Wilmington 4/18 & 4/19 Secretary Tennyson and John Lennon will be speaking. There will be 300 airport vendors in attendance. The Governor's task force is winding down and the report is being released. The UAS website is being worked on and they have currently issued 125+ commercial and public permits. FAA will have regulations published June/July of this year. They are working on training and incorporation of their online grant system.
ACTIONS TAKEN	Informational

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7. RAIL DIVISION - PAUL WORLEY

DISCUSSION SUMMARY	Mr. Worley reported on the Rail Division's participation at a conference on tourism in Cherokee, NC, and provided an update on the Raleigh Union Station progress. Progress in Motion conference in Raleigh 4/18-4/19. Mr. Worley is confident that the PIP commitments will be met by the deadline. Discussion on the intermodal HUB is being evaluated and will be put through the scoring process.
ACTIONS TAKEN	Informational

8. BIKE & PEDESTRIAN UPDATE – LAUREN BLACKBURN

DISCUSSION SUMMARY	Ms. Blackburn discussed the Safety Campaign which involves 20 communities with police training in June and expected enforcement to begin in Sept/Oct. Comments were made on the cancellation of the mass bicycle ride in support of recent bike accident victims due to safety concerns.
ACTIONS TAKEN	Informational

9. RAILWAY ASSOCIATION OF NC SPECIAL REPORT “BUILDING NORTH CAROLINA” – GARLAND HORTON

DISCUSSION SUMMARY	Paul Worley introduced Mr. Horton President of Aberdeen & Rockfish Railroad, who then presented a special report on his short line railroad and the many different ways our state is impacted by and benefits from our rail system.
ACTIONS TAKEN	Informational



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